

MINUTES
STATE BOARD OF EDUCATION
September 23, 2002

The Arizona State Board of Education held a regular meeting at the Arizona Department of Education, 1535 West Jefferson, Phoenix, Arizona. The meeting began at approximately 9:00 a.m.

MEMBERS PRESENT

Frank Alvarez, President
Dr. Wade McLean, Vice President
Jaime A. Molera, Executive Officer
Nadine Mathis Basha
Dr. Matthew A. Diethelm
Evangelina Conkie Hoover
Catherine Kasper
Dr. Peter Likins
Linda Arzoumanian (via phone)

MEMBERS ABSENT

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

President Alvarez reported.

PRESIDENT'S REPORT

Superintendent Molera reported.

SUPERINTENDENT'S REPORT

Nadine Mathis-Basha reported on the School Readiness Board and the West Ed. Board meeting.

BOARD MEMBER REPORTS

Christy Farley reported on budget cuts, the Board staff, construction rules, permanent certification rules, advisory panels and gave an update on the Osborn School update

DIRECTOR'S REPORT

PUBLIC COMMENTS

President Alvarez asked if there was anyone who wished to address the Board at this time. Janice Palmer from the Arizona School Board Association

MINUTES
STATE BOARD OF EDUCATION
September 23, 2002
Page Two

discussed the need to look at a realistic time frame for Arizona Learns in order for schools to accurately reflect.

CONSENT ITEMS

Mr. Alvarez introduced the item. After discussion, Dr. McLean made the motion that the Board approve the Consent Items. Ms. Hoover seconded the motion. Motion carried 9-0. Consent items were as follows:

Consideration to approve Contract Abstracts.

CONTRACT ABSTRACTS

Consideration to approve Intergovernmental Agreements.

INTERGOVERNMENTAL AGREEMENTS

Consideration to authorize the ADE Exceptional Student Services Division to approve requests for emergency funds.

AUTHORIZAITON OF THE ADE EXCEPTIONAL STUDENT SERVICES DIVISION

Consideration to budget and accumulate in the unrestricted capital section for Granado Unified School District.

CONSIDERATION TO BUDGET AND ACCUMULATE UNRESTRICTED CAPITAL

Consideration to Approve Nomination to the Special Education Advisory Committee.

SPECIAL EDUCATION ADVISORY COMMITTEE NOMINATIONS

Consideration to Accept the Disposition of negotiated settlement certification cases for Christopher Sasag, Brian Bell and Stephen Hurley.

NEGOTIATED SETTLEMENT CETIFICATION CASES, CHRISTOPHER SASAG, BRIAN BELL AND STEPHEN HURLEY

Consideration to open the docket for amendments to the State Board Rules R7-2-606, R7-2-608, R7-2-609, R7-2-

AMENDMENT TO STATE BOARD RULES R7-2-606, R7-2-608, R7-2-609, R7-2-610, R7-2-612 AND R7-2-614

MINUTES
STATE BOARD OF EDUCATION
September 23, 2002
Page Three

610, R7-2-612, and R7-2-614 Regarding
Proficiency Assessments, Elementary
Teaching Certificates, Secondary
Teaching Certificates, Special Education
Teaching Certificates and other
Teaching Certificates and
Administrative Certificates.

GENERAL SESSION

Dr. Garcia introduced the item and
presented the Board with information
regarding the Status of the Curriculum
Alignment Declarations and Options for
Board Policies.

**PRESENTATION OF THE
CURRICULUM ALIGNMENT
DECLARATIONS AND OPTIONS
BOARD POLICIES**

Mr. Alvarez introduced the item. Dr.
Garcia discussed the school profile
classifications.....

**CONSIDERATION TO APPROVE
THE SCHOOL PROFILE
CLASSIFICATIONS**

Dr. Garcia introduced the item. After
discussion, Superintendent Molera made
the motion to approve AZL1. Dr. Likins
seconded the motion. Motion carried 9-
0.

**CONSIDERATION TO APPROVE
THE SCHOOL IMPROVEMENT
PLAN CRITERIA
MOTION**

Dr. Garcia introduced the item. After
discussion, Superintendent Molera made
the motion to approve AZL2. Ms. Basha
seconded the motion. Motion carried
9-0.

MOTION

Dr. Garcia introduced the item. After
discussion, Superintendent Molera made
the motion to approve AZL3. Ms.
Hoover seconded the motion. Motion
carried 9-0.

MOTION

Dr. Garcia introduced the item. After
discussion, Superintendent Molera made

MOTION

MOTION

MINUTES

STATE BOARD OF EDUCATION

August 26, 2002

Page Four

the motion to approve AZL4. Ms. Basha seconded the motion. Motion carried 9-0.

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL5. Dr. Arzoumanian seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL6. Ms. Kasper seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL7. Ms. Basha seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL8. Mr. Diethelm seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL9. Ms. Kasper seconded the motion. Motion carried 9-0.

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL10. Ms. Basha seconded the motion. Motion carried 9-0.

MOTION

MINUTES
STATE BOARD OF EDUCATION
August 26, 2002
Page Five

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL11. Ms. Basha seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL12. Ms. Basha seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL13. Ms. Basha seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL14. Ms. Kasper seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL15. Mr. Diethelm seconded the motion. Motion carried 9-0.

MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL16. After further discussion Superintendent Molera withdrew his motion, Ms. Kasper seconded the motion to withdraw. After even further discussion Superintendent Molera amended his motion to say...
Dr. Diethelm seconded the motion. Motion carried 9-0.

MOTION

AMENDED MOTION

Dr. Garcia introduced the item. After discussion, Superintendent Molera made the motion to approve AZL17. Ms.

MOTION

MINUTES
STATE BOARD OF EDUCATION
August 26, 2002
Page Six

Basha seconded the motion. Motion carried 9-0.

HEARINGS

Mr. Alvarez introduced the item, all parties were sworn in for the hearing on non-compliance with the USFR for Indian Oasis-Baboquivari District. After all parties presented their case, Superintendent Molera made the motion to immediately withhold 10% of the state funds until the school is within compliance with the USFR. There was some discussion. Dr. Likins proposed that the motion be amended to withhold 1% of the schools total funds. No Board members seconded this proposal. Superintendent Molera made his motion again. Dr. Diethelm seconded the motion. The vote carried 7-1. Dr. McLean voted against the motion and Dr. Arzoumanian abstained.

NON-COMPLIANCE WITH USFR,
INDIAN OASIS-BABOQUIVARI
DISTRICT

MOTION

MOTION

MINUTES

Mr. Alvarez introduced the item. After discussion, Dr. McLean made the motion to approve the Minutes of August 26, 2002 and the Executive Session Minutes of August 26, 2002. Ms. Basha seconded the motion. Motion carried 9-0.

MOTION

EXECUTIVE SESSION

????Dr. McLean made the motion that the Board return to General Session. Dr. Likins seconded the motion. Motion carried 9-0.

MOTION

ADJOURNMENT

Mr. Alvarez adjourned the meeting at

approximately 4:10 p.m.